



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	BONE DRY DOG COATZ LIMITED
<i>Company Number:</i>	06459497
<i>Date of this return:</i>	21/12/2012
<i>SIC codes:</i>	13990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	2ND FLOOR COMMERCE HOUSE NORTH STREET MARTOCK SOMERSET TA12 6DH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THOMAS BRIAN**

Surname: **WILLIAMS**

Former names:

Service Address: **10 BURROUGH STREET
ASH
MARTOCK
SOMERSET
TA12 6NZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW RICHARD**

Surname: **HAIGH**

Former names:

Service Address: **19 THE ACRES
MARTOCK
SOMERSET
TA12 6DD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/04/1967** *Nationality:* **BRITISH**

Occupation: **FOOD DEVELOPMENT
CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS SALLY-ANNE**

Surname: **MAYO-SMITH**

Former names:

Service Address: **19 THE ACRES
MARTOCK
SOMERSET
TA12 6DD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/07/1960** *Nationality:* **BRITISH**
Occupation: **SUPPLY CHAIN MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW HAIGH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SALLY-ANN MAYO-SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.